

Notice of Upcoming Board Meeting

TO: ROSARIA SALERNO, CITY CLERK, OFFICE OF THE CITY CLERK
FR: KATHLEEN KIELY-BECCHETTI, EXECUTIVE DIRECTOR
BOSTON RETIREMENT BOARD
DT: NOVEMBER 17, 2010

AGENDA - NEXT REGULAR MEETING OF THE BOSTON RETIREMENT BOARD

DATE: TUESDAY, NOVEMBER 23, 2010
TIME: 10:00 AM
PLACE: ASSESSING DEPARTMENT CONFERENCE ROOM
BOSTON CITY HALL, ROOM 301
BOSTON, MA 02201

ADMINISTRATIVE SESSION

- 10:00 AM Meeting Convenes--Introduction of Members & Guests
- 10:05 AM Review/Accept Regular & Executive Session Minutes of October 20, 2010
- 10:10 AM- NEPC Investment Program Review
Real Estate Manager Presentations
- 10:55 AM- Mesirow Financial
- 11:25 AM Oaktree Capital Management;
- 11:50 PM Angelo Gordon and Co
- 12:20 PM Actuarial Valuation –Kathy Riley, Segal Associates
- 1:20 PM BREAK
- 1:30 PM Outstanding/Ongoing Issues, Lisa O'Brien, Comptroller, Monthly Report
- 1:45 PM Outstanding/Ongoing Issues, Tim Smyth, General Counsel
Chapter 32 § 20(5)(c)(3) cases:

Rose J. Aikens	\$ 93.17	Boston Public Schools
Jane M. Appleman	\$ 966.73	Boston Public Schools
Bessie L. Banks	\$ 722.44	Boston Police Department
Margaret R. Bledsoe	\$ 1,846.16	Boston Public Schools
- 2:00 PM Outstanding/Ongoing Issues, Kathleen Kiely-Becchetti, Executive Director
For Discussion, 5th Board Member
Office Space for Boston Retirement Board
PERAC Memos
#37-Investment Manager List
#38-tobacco Company List

2:30 PM

EXECUTIVE SESSION

Personnel Evaluations

Applications for Section 7, Accidental Disability Benefits:

Applications for Section 9, Accidental Death Benefits:

- 3:15 PM Adjournment